



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South Phoenix Regional Partnership Council

AMENDED

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development and Health Board, South Phoenix Regional Partnership Council and the general public that the Regional Partnership Council will hold a ***Special meeting open to the public on Tuesday, June 28, 2012 at 9:00 a.m. located at the First Things First Central Office, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012.*** Members of the Regional Partnership Council will attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

AGENDA

1. Call to Order

James Washington, Chair

2. Consent Agenda

James Washington, Chair

All items on the agenda that are in italic, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

A. *June 19, 2012 Special Meeting Minutes

3. Family Friends & Neighbors RFGA FTF-MULTI-13-0407-00

James Washington, Chair

Review and Possible Vote for Approval of Review Committee Recommendations

Pursuant to A.R.S. § 38-431.03(A) (2) Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.

4. Upcoming Dates

James Washington, Chair

- Council meeting Tuesday August 28, 2012, Maryvale Hospital 5102 West Campbell, Phoenix, Arizona 85031.
- Summit – August 19, 2012 – August 21, 2012
- New Member Orientation – August 2, 2012 Tempe History Museum 9:30 am – 3:30 pm

5. Adjournment

James Washington, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Rana Simms, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 22nd day of June 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Phoenix Regional Partnership Council

A handwritten signature in cursive script that reads "Rana Simms".

Rana Simms
Interim Regional Director, South Phoenix